



May 14, 2024

For Immediate Release

Company name: Sinanen Holdings Co., Ltd.
Representative: Masaki Yamazaki, President and CEO
(Securities code: 8132, Prime Market, TSE)
Inquiries: Kango Saito, General Manager of Finance and IR Department
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Matters concerning controlling shareholders

Matters concerning controlling shareholders with regards to HIKARI TSUSHIN, INC., an other affiliate of the Company, are as follows.

Details

1. Company name, etc., of other affiliate

As of March 31, 2024

Name	Classification	Percentage of voting rights held (%)			Financial instruments exchange, etc., listing issued share certificates
		Directly held	Aggregate	Total	
HIKARI TSUSHIN, INC.	Other affiliate	-	35.33	35.33	Prime Market, Tokyo Stock Exchange, Inc.

Note: HIKARI TSUSHIN, INC. does not directly hold any voting rights in the Company. However, it owns 35.33% of the Company's voting rights through its subsidiaries, so it has a substantive influence. As such, HIKARI TSUSHIN, INC. is considered an other affiliate.

2. Listed company position in other affiliate's corporate group and other affiliate's relationship

HIKARI TSUSHIN, INC. owns 35.33% of the Company's voting rights through its subsidiaries. However, there are no important matters that need be disclosed concerning our business relationship or personnel relationship, such as employee secondment, with HIKARI TSUSHIN, INC. Furthermore, with regards to the Company's business management and managerial decision, we make our own decisions and recognize that a certain amount of independence is ensured.

3. Matters concerning business with controlling shareholders

No important matters need be stated.

End